I. Call to Order

II. Opening Statement
Notice of this meeting has been provided in accordance with the Open Public Meetings Act by:
1. Posting a copy of the agenda on the bulletin board at Town Hall.
2. Filing a copy of the agenda in the Office of the Township Clerk at Town Hall.
3. Transmitting a copy of the agenda to the Courier Post and Philadelphia Inquirer.
4. Forwarding written Annual Notice to each person who has requested the regular meeting schedule.
All of the above posting, filing, and mailing have taken place on the 16th day of January 2020.

III. Roll Call

IV. Reorganization:
Administration of Oaths
Newly Appointed LMIHOC Member: Eric Blair
Bryan Evoy
Susan Reel-Panish
Danielle South

Reappointed LMIHOC Members: Joseph Ruccolo
Michelle Jackson

Reappointed Council Liaison: Michael Locatell

Selection and Election of Officers for 2020
Chairperson
Vice Chairperson
Secretary

V. Resolutions:
LM-2020-01 Adoption of Annual Notice Resolution
LM-2020-02 Adoption of Electronic Guidelines Resolution
LM-2020-03 Authorizing Anthony Zappasodi to approve and recommend expenditures and refunds from the Housing Trust Fund on behalf of the Committee.

VI. Minutes: September 2019 and November 2019

VII. Discussion Items
New Projects or Goals for 2020
Implementation of FSHC Settlement Agreement
Compliance Hearing
Miscellaneous Items

VIII. Public Comments

IX. Adjournment
Next Meeting: March 3, 2020

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA